

MLAA Meeting Minutes Meeting**February 11, 2016**

- February meeting called to order 1603L..
- Attendance: Mike Barr, Dave Elliott, Jeff Moore, Larry Wright, John Scott (HF)
- Absent: Brad Henry, Richard Martin, Tom Shook
- Guest members: Alan McPeak, Scott Koch.

I. Minutes/Meetings. January minutes acceptance tabled until March meeting.

II. Attachments. None.

III. Treasurer Report.

A. Grants.

1. AIP22 progressing, at RFR 5.
2. Requests are processing through FAA in about 3 days.

B. Late Dues.

1. 2015.
 - a) Cox: 2009-2015: \$7500+. Maybe a buyer interested in property.
 - b) Sanders: 2010-2015: \$4700+. Renting out property without a CO from county.
 - c) Liens need to be updated because of possible sale and court actions on going.
2. 2016 about 10% received thus far.

C. Major Expenses in January.

1. Lighting on Building.
2. First bill on gate repair.
3. In contact with insurance company on the gate.

IV. Airport Development Committee.

A. Property Development/Construction.

1. 7929½ Cessna Dr (MLA7, Lot 6) ... Rosas/_____ ... site plan under review
2. 7929 Cessna Dr (MLA7, Lot 5) ... Showalter/MidWest Steel ... (NNTR)
3. 7952 Cessna Dr (MLA 3, Lot 15) ... Smith-Marks ... (NNTR)
4. 7953 Cessna Dr (MLA5, Lot 1) ... Williams/MidWest Steel ... Phase I under construction
5. 7959 Cessna Dr (MLA5, Lot 1) ... DELL Properties ... being "condo-ized" ... (NNTR)
6. 8110 Cessna Dr (MLA10, Lot 10) ... Parrish/ ... permits pending ... (NNTR)
7. 8190 Cessna Dr (MLA2, Lot 4, Blk 1) ... Airport Properties/Johnson ... (NNTR)

B. El Paso County.

1. Master plan still to be reviewed pending fees.
2. Cost of Master Plan review.
3. Fees for Cessna Drainage area transfer.

V. Residential Through the Fence (RTTF).

- A. Meeting was cancelled due to blizzard.
- B. Have received some signed agreements
- C. Elliott scheduling a meeting to finalize with home owners.

VI. Roads and Grounds.

- A. Cessna Drive.
 - 1. Drainage.
 - a) Pending El Paso county decision on fees.
 - b) Line item in budget for maintenance.
 - 2. Elliott has materials for entrance fences.
- B. Signage.
 - 1. Speed limit and aircraft right of way signs acquired.
 - 2. Need to be installed when warmer outside.
- C. Gate.
 - 1. Damaged by vehicle in the snow.
 - 2. Steelock removed gate.
 - 3. Gate needs replacement as repair not possible.
 - 4. Insurance claim with driver's company is processing.

VII. Grazing.

- A. Moore and Texer signed agreement.
- B. Elliott contacting surveyor to work with Moore on survey.
- C. Texer wants to start fencing install early March.

VIII. Rules and Regulations.

- A. Draft rule 15-01 presented addressing Taxiway Easements.
- B. First reading was in January.
- C. Second reading at February meeting.
- D. Motion to accept as written--Barr.
 - 1. Second: Wright.
 - 2. Vote: 4-0. Motion carried.

IX. Airfield.

- A. Fog seal and striping in spring. No bills received for crackfill as of today.
- B. UAS flights.
 - 1. FAA requires UAS flights to contact airport.
 - 2. FAA developed AP to help UAS operators.
 - 3. No information/direction given to airports on what to do with notifications.

X. Airfield Lighting/Signs.

- A. "Hold for Aircraft" sign for turf runway acquired, will install when warmer.
- B. Lights. (Notam needs to be updated on 16th.)
 - 1. PAPIs:
 - a) System may be available in Elko, NV. after they upgraded.
 - b) Working with Aviation (Dale Mitchell) and planning logistics to go there.
 - 2. Beacon Barr planning to remove motor within the week.

XI. Buildings.

- A. Jeff Anderson installed LEDs on hangar/restaurant building.
- B. Vann and Chris working on more interior remodeling for classroom space.

XII. Vehicles.

- A. Anthony Sweet being hired to maintain and repair vehicles.
- B. Plows:
 - 1. Oshkosh ... blade wheel repair and tire repair ... Anthony working on it
 - 2. Int'l ... batteries
 - 3. 1-Ton GM ... batteries & snow blade hydraulic repair
- C. Brooms: Oshkosh ... disk replacement
- D. Mowers:
 - 1. Ford tractor ('79) w/tripledeck ... major service
 - 2. Ford 8N ('59) ... major service
 - 3. John Deere w/mower ... service ... snow blower status unknown
- E. Utility:
 - 1. '05 Trackless ... operational w/broom (flayer & sprayer status unknown)
 - 2. '99 Trackless ... battery, service and mower install (broom in-op)
 - 3. '91 MB needs ... service ... mower & broom status unknown
 - 4. Ford tractor ('75) w/loader ... status unknown
 - 5. Marathon Equipment Melting Kettle (crack fill trailer)

XIII. Users of Airport/Events.

- A. EAA Chapter 72.
 - 1. EAA national requiring background checks on Young Eagles volunteers.
 - 2. Our chapter sent letter saying we will no longer do YE flights.
 - 3. Plan on flying kids under AEFCO program.
- B. AEFCO.
 - 1. Summer program June 15-24.
- C. High Flights.
 - 1. Not flying this weekend due to mud.
 - 2. Annual meeting: March 12.
 - 3. BOD meeting: March 13.
 - 4. Acquired a new glider from a member who no longer flies.
 - 5. Annual XC week 18-26 June, operating every day.
- D. PPPPG- Pikes Peak Powered Para Gliders. NNTR.
- E. Soaring Eagles.—NNTR.
- F. CAP.
 - 1. Mark Anderson initial planning of an encampment for cadets first weekend in April.
 - 2.
- G. Initial planning of making May Learn to Fly day a Meadow Lake in house 50th anniversary celebration.

XIV. Website. --NNTR**XV. Meeting Adjourned 1730L****XVI. Next Meeting—Meeting March 08, 2016. 1700L****XVII. Action items:**

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|---|-------------------------------------|---------------------------|
| A. Website Update | | Shook |
| B. Broken Cessna Drive culvert | | Wright |
| C. PAPI-tracked down parts, ordering | (progressing) | Barr |
| D. Beacon Repair | | Barr |
| E. Replace broom disks | | Henry |
| F. Check with Britt lot 15 equestrian easement. | | Elliott |
| G. Check with Troy Stover for name of mechanics for broom work. | | Elliott |
| H. Signs for Turf Runway | | Scott/Elliott |
| I. Building Light LED replacements | (Jeff Anderson notified) | Martin/Elliott |
| J. Airport re-enumartion | | Future project |
| K. Airport Signage | | Future project |
| L. Aircraft Right of Way Signs for Cessna and speed limit | (arrived) | Elliott |
| M. Build correspondence and minute book 2010 to present | | Moore |
| N. Budget for 2016 | | Moore |